

U.S. Department of Justice  
Washington, D.C.  
8/11/2022/av

Criminal Docket

McALLEN Division

CR. No.

**M-22-1311****SEALED INDICTMENT** Filed: August 16, 2022

Judge:

**RANDY CRANE**County: HidalgoLions #: **2017R13109****UNITED STATES OF AMERICA**

Attorneys:

JENNIFER LOWERY, U. S. ATTORNEYANDREW R. SWARTZ, ASST. U.S. ATTORNEY

v.

BACHIR (NC 08/22/2022)  
OSAMA BALHER NAHAS --WARRANT--  
ISABEL MORENO PRUNEDA --WARRANT

Cts. 1-15Cts. 1-15

Charge(s):

Ct. 1: Conspiracy to Commit Health Care FraudTitle 18, United States Code, Section 1349Cts. 2-8: Health Care FraudTitle 18, United States Code, Sections 1347 and 2.Cts. 9-14: Aggravated Identity TheftTitle 18, United States Code, Sections 1028A and 2.Ct. 15: Conspiracy to Pay and Receive Illegal RemunerationsTitle 18, United States Code, Section 371

Total  
Counts  
(15)

Penalty:

Cts. 1-8: Imprisonment for not more than 10 yrs. and/or a \$250,000 fine and not more than a 3 yr. SRT (as to each count)Cts. 9-14: Imprisonment for 2 yrs. and/or a \$250,000 fine and not more than a 1 yr. SRT (as to each count)Ct. 15: Imprisonment for not more than 5 yrs. and/or a \$250,000 fine and not more than a 3 yr. SRT

Agency:

Federal Bureau of Investigation – Justin Krider - 209A-SA-2178161Proceedings

Date